

2) support the LCC position relating to the proposed federal legislation to expand wilderness and wild and scenic river designations; and 3) to direct Mayor Hitchcock to vote on behalf of the City of Lodi at the LCC annual business meeting on September 10, 2003.

The above motion carried by the vote shown below:

Ayes: Council Members – Hansen, Howard, and Mayor Hitchcock

Noes: Council Members – None

Absent: Council Members – Beckman and Land

J. ORDINANCES

None.

K. COMMENTS BY CITY COUNCIL MEMBERS ON NON-AGENDA ITEMS

- Mayor Pro Tempore Howard announced that the Faith Family Festival would be held this Saturday.
- Mayor Hitchcock thanked Council Members and staff that assisted with the dinner held last Saturday and thanked General Mills for its \$10,000 donation to the Lodi Boys and Girls Club.
- Council Member Hansen commented on the following:
 - 1) He recently read in Field and Stream magazine that the Delta is listed as one of the 25 top fishing spots in the world for wide mouth bass.
 - 2) He recalled mentioning at the August 6 Council meeting that he felt as though the City was at a point in the PCE/TCE contamination litigation where getting another opinion should be considered. He received a call from someone involved in the lawsuit that was also in favor of the City obtaining another opinion and they knew of someone who they believed would do an excellent job. He requested that the matter be placed on a future Council agenda, at which all five Members would be in attendance.
 - 3) He also recalled Council having previously asked for a presentation by Lehman Brothers.
 - 4) He announced that on Friday he would be meeting with Senator Feinstein in Sacramento regarding electricity regulation, and he may be traveling again to Washington D.C. the first week in September to attend meetings on the same issue.

L. COMMENTS BY THE CITY MANAGER ON NON-AGENDA ITEMS

- City Manager Flynn announced that Community Development Director Bartlam submitted a port wine to the State Fair and won a gold medal. He extended his best wishes and hope that Council Member Land's grandson recovers soon.
- Public Works Director Prima stated that staff intends to provide an overview of the Regional Transportation Impact Fee at a Shirtsleeve Session prior to bringing it forward at a regular Council meeting.

M. ADJOURNMENT

→ There being no further business to come before the City Council, Mayor Hitchcock adjourned the meeting at 10:36 p.m. in memory of Diane Juran, wife of City employee Kurt Juran, and Barry Hall who was very involved in the community.

ATTEST:

Susan J. Blackston
City Clerk

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD
Mayor Pro Tempore
JOHN BECKMAN
LARRY D. HANSEN
KEITH LAND

CITY OF LODI

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H. DIXON FLYNN
City Manager
SUSAN J. BLACKSTON
City Clerk
RANDALL A. HAYS
City Attorney

August 21, 2003

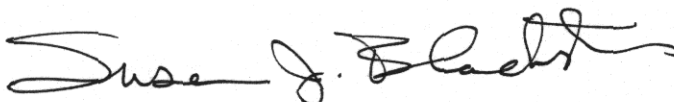
To the Family of Barry Hall

IN MEMORY OF BARRY HALL

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On Wednesday, August 20, 2003, Mayor Susan Hitchcock adjourned the City Council meeting in memory of Barry Hall.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: City Council

CITY COUNCIL

SUSAN HITCHCOCK, Mayor

EMILY HOWARD

Mayor Pro Tempore

JOHN BECKMAN

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August 21, 2003

To the Family of Diane Juran

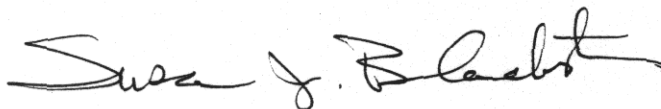
[REDACTED ADDRESS]

IN MEMORY OF DIANE JURAN

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On Wednesday, August 20, 2003, Mayor Susan Hitchcock adjourned the City Council meeting in memory of Diane Juran.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: City Council